

**COMMUNITY APPEARANCE BOARD (CAB)  
CITY COMMISSION CONFERENCE ROOM – 8<sup>TH</sup> FLOOR CITY HALL  
100 NORTH ANDREWS AVENUE  
FORT LAUDERDALE, FLORIDA  
WEDNESDAY October 9, 2013 – 5:30 P.M.**

<u>BOARD MEMBERS</u>	<u>ATTENDANCE</u>	<u>CUMULATIVE</u>		<u>01/09/2013</u>
		<u>Present</u>	<u>Absent</u>	
Barbra Stern, Chair	P	9	0	
Franci Bindler	P	9	0	
Marni Canavan	A	7	2	
Regina Jackson	A	2	4	
Tom Catalino	P	7	2	
Ayisha Gordon	P	6	3	
Thomas Yianilos, Vice Chair	P	8	1	
Ryan Paton	A	4	5	
Barbara A. VanVoast	P	8	1	
Pamelia Harris	A	4	5	
Eric Seidmon	P	9	0	
Kenneth Green	A	5	4	
Kelly Blume	P	7	2	
Justin Herron (apptd 9-2013)	P	1	1	
Kathryn Glenewinkel (apptd 6-2013)	P	4	0	

As of this date, there were 15 appointed members to the Board, which means 8 would constitute a quorum.

**Staff**

Laura Gambino, Business Development Coordinator  
Patricia L. Smith, Secretary III

**Call to Order**

Chair Stern called the meeting to order at 5:35 pm. It was noted that a quorum was present.

**Communications to City Commission**

None.

- **Approval of Minutes from September 11, 2013**
- **Approval of Minutes from July 10, 2013**

**Motion** made by Ms. Glenewinkel and seconded by Ms. Canavan to approve the minutes of the July 10, 2013 meeting. In a voice vote the **motion** passed unanimously.

**Chairpersons Report**

### **Save the Date - Annual Event**

The Board confirmed that the second Thursday of May as the event date and talked about mailing out Save-the-Date cards. Ms. Gambino stated that the mailing list this year will be updated to include last years' winners and try to weed out any remaining bad addresses. She stated that this process along with the application process will begin on November 1, 2013.

The Board discussed the need to make contact with the photographer as well as Home Depot as regular sponsors.

It was mentioned that the Save-the-Date cards can go out without the venue location, however the Board would need to firm-up a location by December.

As a way of getting sponsorships Chair Stern spoke about reaching out to some of the businesses about underwriting parking and allowing them to place their promotional materials in your car. Another suggestion was RedCap, which will pick you up and drive your car home for you.

The Board spoke about the need to confirm a guest speaker for the event as soon as possible.

**Motion** made by Mr. Catalino and seconded by Ms. VanVoast to invite Bjarke Ingalls as the key note guest speaker to the May 8, 2014 Community Appearance Board Annual Event.

Discussion ensued, which included FAU or Broward College Auditorium as a venue.

In a voice vote the **motion** passed unanimously.

The Board also discussed the Broward Center and the 17<sup>th</sup> Street Marriott Renaissance as possible venues.

### **Liaison's Report**

Ms. Gambino stated that she would have a time line ready by the November to May meeting and try to get some pricing on the venues mentioned. Said she would also reach out to the guest speaker's people.

WOW presentations and rotations were discussed.

The Board discussed the Home Depot gift and the need to update the contact person and the need to a commitment for 2014 gift orchids from Home Depot.

### **WOW Award – September 2013 District II**

Ms. Glenwinkel read the background and showed the pictures for the District II home of a property located in Seven Isles which is new construction. She stated that the owners, Michael & Marjorie Wilson used a lot of green building materials in this home.

**Motion** made by Mr. Catalino and seconded by Mr. Herron that the Board accepts the Wilson home as the September 2013 District II WOW Award. In a voice vote, the **motion** passed unanimously.

### **Old / New Business**

Ms. Gambino stated that the U.S. Green Building Council (USGBC) had their tri-chapter event here in South Florida, the LEEDership and Green Awards Program and Fort Lauderdale took 4 awards;

Most Outstanding LEED for Homes / Multi-Family Project - **NW Gardens III**  
Most Outstanding LEED for Homes / Mid-Rise Project - **Dr. Kennedy Homes**  
Most Outstanding LEED ND Project - **NW Gardens**  
Most Outstanding Green Government - **City of Fort Lauderdale**

Chair Stern noted that this Board had recognized the three development projects. Ms. Gambino stated that the office of Sustainable Development has talked about adding a LEED category to the CAB annual awards. The Board discussed the criteria for creating that category and all seemed in favor.

There being no further business to come before the Board at this time, the meeting was adjourned at 6:22 p.m.

Minutes prepared by Patricia L. Smith, Secretary III